



CA Foster Care Model of Care Workgroup Agenda

A joint Department of Health Care Services and Department of Social Services CalAIM Initiative

July 24, 2020

Meeting from 9:30 AM – 1:00 PM,

Public comment to follow from 12:30 PM- 1:00 PM

Meeting via Zoom: <https://casey.zoom.us/j/92731106588>

Registration: <https://na.eventscloud.com/july2020calaim>

Overall Meeting Objectives

1. Accept Charter and Principles
2. Agreement on what we are solving for
3. Brainstorm range of solutions

Time	Agenda
9:30 – 10:05 AM	Overview and Introductions Provide Members with an outline of the agenda and goals for the meeting, followed by member introductions.
10:05 – 10:25 AM	Acceptance of Charter and Principles Provide Members with an overview of the Workgroup Charter and associated Guiding Principles. Members will discuss the Charter and Guiding Principles before coming to a consensus.
10:25-11:35 AM	Defining the Problem: An overview of the State's Understanding of the Problem(s) Being Solved by the Workgroup Members will help refine the problem to be solved and outcomes to be achieved.
11:35 – 11:40 AM	Break
11:40 – 12:30 PM	Potential Approaches Members will participate in a facilitated discussion about potential solutions or approaches to the problems outlined. The discussion will be followed by a summary and next steps.
12:30 – 1:00 PM	Public Comment Members of the public will provide feedback on the day's agenda and discussions.
1:00 PM	Adjourn

Next Meeting:

August 21, 2020